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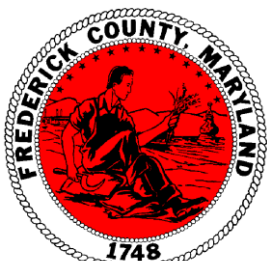
Lonnie Ropp

Debra Turnell

Fred Ugast

**COMMUNITY
DEVELOPMENT
DIVISION, OFFICE OF
SUSTAINABILITY &
ENVIRONMENTAL
RESOURCES**

Shannon Moore
*Manager and Staff
Liaison*



FREDERICK COUNTY SUSTAINABILITY COMMISSION

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AGENDA

Wednesday, December 18, 2013, 3:00-5:00 p.m.
Third Floor Meeting Room
Winchester Hall

- 1. Call to order and welcome 3:00**
- 2. Administrative Items 3:03**
 - **Chair's Items**
 - **1 and 5 year goal setting**
 - **Interest in inviting Ft. Detrick, FMH, Potomac Edison, etc to brief FCSC on sustainability activities**
 - **Items on the radar – discussion of workshop in 2014**
- 3. Office of Sustainability and Environmental Resources (OSER) 3:40**
 - **Briefing by Shannon Moore on functions of OSER with focus on areas where the Sustainability Commission (FCSC) can provide assistance.**
 - **Discussion of areas and interests for support by FCSC**
- 4. Briefing by Tom Anderson on Challenge Home 4:10**
 - **New DOE green home construction rating system**
 - **Builds on EPA's Energy Star system**
- 5. Updates and Comments 4:30**
 - **Commissioner comments**
 - **OSER updates**
 - **Municipal Updates**
 - **Public Comment**
- 6. Adjourn 5:00**

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.

Items on the Radar: [For consideration by Sustainability commission members for pursuit during the coming months]

Help conduct a relevant sustainability Forum or workshop:

- Hood College has expressed an interest in working with the Office of Sustainability on increasing awareness of clean Chesapeake Bay issues. How do we make this happen?
- Consider that past discussion by the SC has indicated general interest on a public workshop on renewables and sustainability for the home. Could be done in partnership with local college (FCC, Hood, Mount St. Mary's).

Outreach to Frederick County and visibility:

- Media involvement with assistance of Frederick Co. media relations officer
- Involve major energy users in briefing the SC on what they are doing and how the SC can help (Ft. Detrick, FCPS, FMH, Potomac Edison, colleges, industry)
- Support County permitting streamlining for residential renewable installations

Investigate Howard County Sustainability Commission interface with County Government:

- Howard County's SC seems to be more tied to direct support and advice to County Government
- Small SC group visit to see ways Howard County model could benefit our SC
- Follow up with briefing by Howard County folks at a SC meeting, either here or at Howard County.